

## Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04048 300917Z  
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W  
-----120402 301607Z /43

R 300332Z APR 78  
FM AMEMBASSY TEHRAN  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 8065

UNCLAS TEHRAN 04048

E.O. 11652: N/A  
TAGS: BBSR, IR  
SUBJ: WTDR/FTI: G.C.I. TRADING (GHANBARY-())

REF: USDOC 03571

1. IRAN  
OFFICE USE: 2. 507 3. 4. 01  
5. G.C.I. TRADING  
6. P.O. BOX 313/1919  
7. TEHRAN  
8. CONTACT: K.GHANBARY  
9. TITLE: DIRECTOR  
OTHER OFFICIALS ARE. E. HAGHANI, PARTNER  
10. PHONE: 838100-838091 11. TELEX: 213515 GATE  
12. CAGLE: 314/1919  
13. ESTABL: 1977 14. EMPL: 4 15. SIZE: SMALL  
16. REPUTATION: UNKNOWN 17. RPT DATE: 4/78  
OFFICE USE: 18. NA 19. NA 20. X  
21. NA 22. NA  
23.A. 20320/235 AGT DIST IMP OF CANNED AND PRESERVED  
FRUITS AND VEGETABLES  
23B. 20380/235 AGT DIST IMP OF FROZEN SPECIALTIES  
23C. 20440/235 AGT DIST IMP OF RICE  
23D. 20790/235 AGT DIST IMP OF EDIBLE OILS  
24. FOREIGN SALES: LOCAL ONLY  
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25. FINANCIAL REFS: BANK MELLI IRAN: BANK IRANSHAHR,  
TAKHTE JAMSHID BRANCH, TEHRAN  
26. TRADE REFS: NA  
27. FOREIGN FIRMS REPRESENTED: NA  
28. POST EVALUATION: FIRM WAS ESTABLISHED IN 1976 TO IMPORT  
AND DISTRIBUTE FOOD COMMODITIES, RICE, PULSES, OILS, ETC.,  
FROM THE U.S. IT IS OWNED AND MANAGED BY K. GHANBARY AND

E. HAGHANI. FIRM ALSO IMPORTED WALL PAPER AND FLOOR COVERINGS (TFTED) FROM EUROPE. REGISTERED CAPITAL OF FIRM IS ONE MILLION RIALS. FIRM PLACES ITS WORKING CAPITAL AND ANNUAL SALES VOLUME AT 10 MILLION RIALS. BANKING SOURCE WAS UNABLE TO RATE FIRM'S REPUTATION DUE TO ITS RECENT ESTABLISHMENT. EMBASSY CONSIDERS FIRM A SUITABLE TRADE CONTACT BUT ADVISES BUSINESS BE CONDUCTED ON SECURED BASIS IN INITIAL STAGES.

PREP: A. MELIKIAN APPR: DAVID E. WESTLEY  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 apr 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978TEHRAN04048  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780185-0132  
**Format:** TEL  
**From:** TEHRAN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t1978041/aaaaaaax.tel  
**Line Count:** 72  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 8032b2a5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2811150  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI: G.C.I. TRADING (GHANBARY-)  
**TAGS:** BBSR, IR  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/8032b2a5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014